



FILED
4:54 pm, 2/12/16
Stephan Harris
Clerk of Court

UNITED STATES DISTRICT COURT
DISTRICT OF WYOMING

UNITED STATES OF AMERICA

VS

GILBERT WAYNE WILES, Jr.
DEFENDANT

Case No. 16-CR-19-J Date 2/12/16

Time 9:10 - 9:28

☒ Indictment ☐ Information
☐ Complaint ☐ Other

Before the Honorable, Kelly H. Rankin

Offense Conspiracy to Operate an Unregistered Aircraft; Aiding and Abetting

Recorded FTR Touch CR#3 ☐ Disk NO. _____

Zachary Fisher N/A Phil Caldwell
Deputy Clerk Court Reporter Probation Officer

Thomas A. Szott Ross Mueske
Asst. U.S. Attorney Marshal

INTERPRETER N/A

Appeared ☒ Voluntarily
☐ In-Custody

☐ Defendant filed financial affidavit and is informed of consequences if any false information is given

Attorney appearing Dion Custis

☐ FPD ☐ PANEL-CJA ☒ RETAINED
☐ Attorney waived

1. Initial appearance Date 2/12/16 (Comments) _____

BOND IS

☐ Defendant is detained
☒ Set at \$ 10,000.00 ☐ Cash or Surety ☒ Unsecured
☐ Continued on the same terms and conditions
☐ Detention and/or Preliminary hearing set for _____

☒ Obey all laws, Federal, State and Local
☒ Seek/Maintain employment
☐ 3rd party custody of _____
☐ Not use or possess firearms/ammunition/explosives
☐ Not use or possess alcohol
☒ Not use alcohol to excess
☒ Submit to drug/alcohol testing
☒ Do not obtain passport
☐ Surrender passport to _____

☒ Maintain current residence
☒ Report to Pretrial Services as directed
☒ Travel restricted to Dist. of CO. Dist. of WY for Court & meetings w/ attorney
☐ Abide by the following curfew _____
☒ Not use or possess controlled substances/drugs
☒ Avoid all contact with co-defendant, potential witnesses
☐ Post property or sum of money _____
☐ Undergo medical/psychiatric treatment/exam _____

☒ Other

Contact District of Colorado USPO no later than 5:00 p.m. MST on February 12, 2016.

MAGISTRATE CRIMINAL PROCEEDING SHEET

Disposition by District Court

☒ Bail review/detention hearing Date 2/12/16☐ Defendant detained - Reasons

Released on \$10,000.00 Unsecured Bond with special conditions

☐ Defendant committed to custody of U.S. Marshal☐ Preliminary hearing set for _____ ☐ Preliminary hearing waived☐ Removal hearing waived ☐ Removal hearing held Date _____☐ Court orders defendant held to answer to U.S. District Court, District of _____☐ Bond to transfer Defendant to report on or before _____☐ Warrant of removal and final commitment to issue _____☐ Case continued to _____ for _____☐ Other _____

2. Preliminary hearing Date _____

Witnesses

Outcome

☐ Bound over to U.S. District Court ☐ Dismissed☐ Other**Arraignment**☐ Defendant waives indictment☐ Information filed by Government☐ Superseding indictment/information filed by Government**DEFENDANT ENTERS A PLEA OF**☒ Not guilty to count(s) 1, 2 of an Indictment☐ Guilty to count(s) _____ of an _____**Not Guilty Plea**☒ Court orders discovery per rule 16 FRCrP☒ Court orders access to Grand Jury Transcripts☒ Motions to be filed in 20 days or

On / Before _____

☒ Trial date set for 4/18/16 at 1:30 p.m.In Cheyenne, Wyoming (Courtroom No. 2) before Judge Johnson☒ Speedy trial expires on 4/22/16**Guilty Plea**☐ Court is satisfied there is factual basis for a plea of guilty☐ Defendant referred to probation for presentence investigation☐ Defendant advised on consequence of a plea of guilty☐ Plea agreement filed☐ Sentencing set for _____ at _____

In _____

☐ Plea conditionally accepted**MAGISTRATE CRIMINAL PROCEEDING SHEET**

Disposition by District Court